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Valley Center Community Planning Group

Minutes for the February 09, 2009 Regular Meeting

DEPARTMENT OF PLANNING
AND LAND USE

Chairman: Oliver Smith Vice Chairman: Ann Quinley Secretary: Christina

7:00 pm at the Valley Center Community Hall; 28246 Lilac Road, Valley Center CA 92082

A=Absent Ab=Abstain AI=Agenda Item BOS=Board of Supervisors DPLU=Department of Planning and Land Use IAW=In Accordance With N=No
P=Present SC=Subcommittee TBD=To Be Determined VCCPG=Valley Center Community Planning Group Y=Yes

Forwarded to Members:

Approved:

1. Call to Order and Roll Call by Seat #:											07:04 PM			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
ANDERSON	SIMPSON	HOFER	VACANT	BRITTSCH	ROBERTSON	QUINLEY	MONTROSS	LEWIS	HERIGSTAD	SMITH	VACANT	RUDOLF	VANKOUGHNETT	
P	P	A	-	P	P	P	P	P	P	P	-	P	P	

Appendices to these Minutes:

Total Number of Pages Comprising this report:

Notes:

Quorum Established: 12

Yes (X)

2. Pledge of Allegiance - Lewis

3. Open Forum: Requests to Speak (0)

a) None

4. Announcements & Items of Public Interest:

a) Chair's announcements- Received resignation of VCCPG member, Nancy Layne. Formal notice to initiate the nomination process. This seat is in addition to prior vacancy on PG by John Coulombe announced at last meeting and nomination will be staggered month later.
Simpson – directs all interested parties to fill out applications provided on side table

b) Selection of sub-committee members for the Valley Center Community Planning Group sub-committees for 2009. Nominations, discussion and vote.

Lilac Ranch Subcommittee: Chair, Ann Quinley

Larry Glavanic, Lynne Mitschke, Lolly Tish, Keith Robertson, Jim Yeardon

Total Members: 6

Segal Ranch Subcommittee: Chair, Oliver Smith

Dave Montross, Rich Rudolf, Susan Simpson, Jon Vick

Total Members: 5

GpUpdate Subcommittee: Chair, Rich Rudolf

Brian Bachman, Hans Britsch, Anne Geinzer,* Larry Glavanic, Deb Hofler, Lael Montgomery, Ann Quinley, Jim Quisquis, Sandy Smith, Dennis Sullivan, Joe Tanalski, Andy Washburn, Jim Yerdon

Total Members: 13

*See section 4f

Mobility(formerly Circulation) Subcommittee: Chair, Dr. Debra Hofler

Eileen Elmore, Anne Geinzer, Larry Glavanic, Christine Lewis, Susan Moore, Jim Quisquis, Cal Townsend, Jon Vick, Andy Washburn

Total Members: 1

Nomination Subcommittee: Co- Chairs, Ann Quinley and Susan Simpson

North Village Subcommittee: Chair, Keith Robertson

Larry Glavanic, Deb Hofler, Lael Montgomery, Carol Prime, Ann Quinley, Don Richards, Rich Rudolf, Oliver Smith, Dennis Sullivan, Jon Vick

Total Members: 11

Orchard Run Subcommittee: Chair, Dr. Deb Hoffler

Joe Camp, Kathleen Camp, Keith Robertson, Susan Simpson, Terry Van Koughnett

Total Member

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Parks & Recs Subcommittee: Chair, David Montross, Chair	Total Members: 1
South Village Subcommittee: Chair, Terry Van Koughnett Dave Anderson, Brian Bachman, Tom Bumgardner, Susan Simpson, Jon Vick Gary Wynn,	Total Members: 7
Strategic Planning Subcommittee: Chair, Terry Van Koughnett Ann Quinley	Total Members: 2
Tribal Liaison Subcommittee: Chair, Terry Van Koughnett Jim Quisquis, Tom Bumgardner	Total Members: 3
Valley Center Community Church Subcommittee: Chair, Terry Van Koughnett Tom Bumgardner, David Montross, Sandy Smith	Total Members: 4
Valley Center Planning Group Website: Terry Van Koughnett	Total Members: 1

Motion:

Whereas, the Chairs of the 13 Subcommittees herein noted have submitted and nominated their members, the VCCPG confirms their service for the planning year of 2009.

Comments/Discussion: None

Maker/Second: Rudolf/Van Koughnett

Voice Vote Carries: 12-0-0

4c

Discussion of and possible vote on the creation of a Pauma Ranch Subcommittee to consider development of RM 5263RPL: (log number 01-02-043 51) lot Pauma Ranch Subdivision proposed by the Harlan Beck Family Trust. (Quinley)

Motion:

"To create a new subcommittee for the Pauma Ranch Subdivision and to confirm nominations of its Co-chairs and members."

Discussion/Comments:

Quinley & Robertson - The Pauma Ranch Subdivision land is currently planted with avocado groves. Since 51 homes are planned, it is large and complex development which will warrant lots of work in evaluating the plans. There will be complications in evaluating the slopes and varying elevations. The land is on the south slope and located in Valley Center. DPLU has encouraged the formation of this Subcommittee.

Note: Subcommittee should add a representative of Pauma Valley Country Club (HOA) or some other representative of the project.

Pauma Ranch Subcommittee: Co-Chairs, Anne Quinley and Keith Robertson

Anne Geinzer, Mark Harold, Paul Herigstad, Rich Rudolf

Total Members: 6

Maker/Second: Quinley/Van Koughnett

Voice Vote Carries: 12-0-0

4d)

Discussion and possible vote on the creation of a Castle Creek Subcommittee (Oliver Smith)

Motion:

Create the Castle Creek Subcommittee and confirm the nominations of its proposed Chair and membership."

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	<p>Discussion/Comments: A member of the Castle Creek HOA should also be invited to serve on this subcommittee. It is a large project with condos and townhouses located around the Castle Creek Golf Course.</p> <p>Castle Creek Subcommittee: Chair. Oliver Smith Tom Bumgardner, Hans Britsch, Paul Herigstad, Deb Hofler</p> <p>Total Members: 5</p>
	<p>Maker/Second: Rudolf/Van Koughnett</p> <p>1 Voice Vote Carries: 12-0-0</p>
4e)	<p>Introduction of and comments from candidates for appointment to the vacant position (# 4) on the Valley Center community Planning Group (Simpson)</p> <p>Simpson – Applications for Appointment have been received from 2(two) candidates for the vacant position, Jon and Larry Glavanic. Both candidates share extensive experience serving on the PG and many of its subcommittee.</p> <p>Jon Vick is unable to attend this meeting and has submitted a letter outlining his qualifications. Letter is read aloud Nominations Chair, Susan Simpson and includes these observations: “My proudest achievement for VC is working with Terry Van Koughnett and Jim Quisquis to obtain comm approval, DPW cooperation, and funding from Supervisor Horn to incorporate landscaped medians on VC Road greatest fear: that we will destroy our country character due to poor planning.”</p> <p>Larry Glavanic outlined his qualifications and in addition stated there are 2 main reasons why he is considering serving again on the VVCPG: 1. He still receives a large number of e-mails that he could respond to as a member the PG 2. He would like to help the Board avoid the “legalese” and technical project requirements leaving that for 1 County and to help bring common sense and plain language on projects for everyone’s benefit.</p> <p>Rudolf – Has question as to whether the candidates have been asked a specific set of questions. The requiremer the questions is in our local rules. The questions are easily available on our website. (www.vccpg.org)</p> <p>Chairman Smith (in response) – Questions on website are very vague and he is not aware that any set of questic have been placed before candidates in several years and, out of fairness to the candidates will not implement thei tonight. We will not vote on the candidates themselves tonight; however, as part of our due diligence we will devel questions and allow the candidates to submit answers to them by the next PG meeting and vote at that time.</p>
4f)	<p>Report and motions presented for vote from the General Plan Update Subcommittee (Rudolf). (GP Update available at http://www.sdcounty.ca.gov/dplu/gpupdate/draftdp.html)</p> <p>Rudolf - As of February 6th, our Grant Proposal for \$400,000. was completed and filed with SANDAG . Our GPU subcommittee did an extraordinary amount of work in a short time frame.</p> <p>The GPU subcommittee is now working on the Community Plan portion of the GP Update. We will divide VC into 3 geographical districts to hold public meetings between now and the fall and involve as many members of the publi possible. David Ross and the <i>Roadrunner</i> are prepared to assist us in advertising these public meetings. We hope to hold at least one meeting. Maybe two per geographical district by June and return to the VCCPG with broad recommendations by July or August.</p> <p>The Mobility element has been removed from GPU 's consideration until the County has given us further input on use issues especially in regard to reducing density and our subcommittee has deferred to the Mobility/Circulation subcommittee recommendations approved in the Planning Groups' January meeting.</p> <p>We will present more specifics of our outreach plans at the March meeting of the VCCPG for its approval. Currently, there are 13 members (5 from the Planning Group) on the committee and it could use more help on this project. GPU subcommittee meets on the 2nd and 4th Thursday of the month.</p> <p>Oliver – Concerned that the variations in the several geographical districts each with different needs will complica responses.</p> <p>Geinzer – Volunteers to be a member of the GPU subcommittee as she has in the past on several occasions but believes her requests have been ignored.</p>

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	<p>Rudolf – 13 is a large enough sub-committee and he would prefer the committee not be an even number. It is not necessary to join the committee to help out.</p> <p>Bachman- offered to step down as a member of the GP Update Subcommittee and have his seat filled by Ann Geinzer in order to keep the total membership at 13. He would still attend but not as a voting member.</p>
	<p>Motion: That, Anne Geinzer be added to the membership of the GPU subcommittee in place of Brian Bachman.</p> <p>Discussion: Chairman Smith- With a committee as large as this the odd number is not as critical in voting and there are bound to be absentees that further change the voting numbers present. Quinley – Would like to see Bachman stay on the committee.</p> <p>Amended Motion: That, Anne Geinzer be added to the membership of the GPU Subcommittee</p> <p>Maker/Second: Simpson/Van Koughnett Voice Vote Carries: 12-0-0</p>
4g)	<p>Report and motions presented for vote from the Mobility Subcommittee (Hofler).</p> <p>Chair, Debra Hofler not able to be present at this meeting and no report was submitted.</p>
4h)	<p>Additional Item of Public Interest (Smith) re: VC Church site & Fruitvale Rd Concerns have been raised by the VC Community Church that original County plans to extend Fruitvale Road across Cole Grade Road and through the building site of the planned Valley Center Community Church property have resurfaced. The VCCPG has supported the VC Church and has had several discussions with them in the past.</p> <p>Chairman Smith is not aware of any serious effort to reverse PG's support or revive plans to extend Fruitvale Rd. through the Valley Center Church site. No one on the PG is aware of any effort or plans to extend Fruitvale either.</p> <p>Rudolf - It is possible that the northern boundary shown on the North Village Map on Herb Shafer's portion has been mistaken for the northern boundary of the VC Church site because it shows Fruitvale dropping down and across the property but, in fact, Fruitvale drops to the south of the VC Church planned location.</p>
5. Approval of Minutes:	
Motion: The PG approves the January 21, 2009 Special Meeting minutes	
Maker/Second: Rudolf/Montross Voice Vote Carries (Y-N-A): 12 - 0 - 0	
Notes: The January 12, 2009 Regular Meeting minutes were found incomplete and withdrawn from the Agenda Chairman Smith. They will be carried forward to the meeting of March 9 for approval .	
6. Land Use Items:	
6a.	P08-034, 28407 Gordon Hill Rd. (Oliver Smith) – not discussed, no representative, deferred until next meeting
6b.	RM 5263RPL: Log number 01-02-043 (Ann Quinley and Keith Robertson) Pauma Ranch Subdivision; Harlan Beck Family Trust already dealt with earlier in this meeting (see 4c)
6c.	TPM 21143; ER 08-08-023 (Oliver Smith) – Rios TPM lot split, 12902 Mirar De Valle Rd, APN186-061-07; Don Ayles, ERB Engineering, Inc. Environmental Analyst, 1230 Stowe Drive, Suite E. Poway - not addressed
6d.	TPM 21101, Log No. 07-02-018 (Oliver Smith) –Gangavelli Minor Subdivision at King Sanday Lane. Notice of intent to adopt Mitigated Negative Declaration. – continuance to future agenda
Comments: Scoping report indicates several problems with the Gangavelli property that will need to be corrected before it can be split into 2 two acre parcels such as; drainage, access roads, frontage, demolition of small house, etc. Chairman S advises continuance until this subdivision is sent back to us or petitioner abandons his efforts.	
6e.	REZ08-005 Rezone to General Commercial in agreement with the General Plan Revision (Terry Van Koughnett) 2.62 acres or northeast of the intersection of Sunday Drive and Valley Center Road, proponent: Olson – defer to future agenda, Van Koughn will investigate causes for item being brought to PG's attention

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6f.	PAA08-00 Plan Amendment Authorization (Dave Anderson) Tavarez Property APN 127-521-01-00; 30664 Old Hwy. 395; regu for 4.15 acres of the 33.72 acre parcel by split and rezoned commercial. Owner: Diane Tavarez
	Motion: Anderson recommends proceeding with PAA to rezone property APN 127-521-01-00 from A70 C30.
	Maker/Second: Anderson/Van Koughnett Voice Vote Carries: 12-0-0
6g.	P08-041 Environmental Log No ER 08-03-003: Yellow Brick Road Wireless Telecommunication Facility (Christine Lewis) at 30 Yellow Brick Road, Valley Center; APN-133-400-09-00 Proponent Misako Hill – no action required by us per DPLU
	Announcements & Items of Interest to the VCCPG:
	Rudolf – raises concern over why so many of the land use project proponents fail to show up at PG meetings. Are they being properly notified by responsible PG members?
	Robertson – If there are any issues to be discussed the engineer and/or owner should attend the relevant PG meeting and they know to watch for that and attend.
7.	Rudolf – our records are not clear on the history of which Land Use projects are assigned to which member of the Board. What is the criteria? I
	Quinley – Suggests that Board members discuss what land use issues have come in from the County and their history. Proponents should be strongly encouraged to attend Board meetings.
	Van Koughnett – There is a checklist in the Planning Group Manual located on the VCCPG website for members the PG to ensure consistency.
8.	Subcommittee Reports & Business:
	Subcommittee member names submitted and approved, including addition of 2 new subcommittees. (See 4b abo
a)	Castle Creek – Chair: Smith (new)
b)	Circulation/Mobility – Chair: Hoffer
c)	GP Update – Chair: Rudolf
d)	Nominations – Chair: Simpson
e)	Northern Village – Chair: Robertson
f)	Orchard Run – Chair: Hoffer
g)	Parks and Recs– VCCPG liaison. – Montross
h)	Pauma Ranch – Co-Chairs: Quinley and Robertson (new)
i)	Rancho Lilac – Chair: Quinley
j)	Segal Ranch – Chair: Smith
k)	Strategic Planning - Chair: Van Koughnett
l)	Southern Village – Chair: Van Koughnett
	Rite-Aid : Still working with them, but there is concern as to whether they will continue to be interested
	Butterfield Ranch- Still working on accommodating species of bird called Bell's Vireo and getting DPW to accommodate sewer/water lines to curved road designs.
	Water District – recommends attending VCMWD workshop on Feb. 23 at 2:00pm at their offices - discussion on sewer expansion/viability for the south village
m)	Tribal Liaison – Chair: Van Koughnett.
n)	Valley Center Church – Chair: Van Koughnett
o)	Website – Chair: Van Koughnett
	VCCPG Members can use the website to set up their own e-mail address
9.	9. Correspondence:

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	<p>a. DPLU to VCCPG, Statement of Economic Interests (Form 700); one for each VCCPG member. Completed forms must be received at DPLU not later than March 31, 2009. On January 20, 2009 Cheryl Jones Planning and Sponsor Group Coordinator for DPLU indicated that members could disregard the request.</p> <p>b. DPW, Transportation Division to VCCPG. Notice of recertification for the continued use of radar for speed enforcement for Old Cast Road tentatively scheduled for March 20, 2008. Copies of previous review and recent speed survey results are attached</p> <p>c. Office of Zoning Administration to VCCPG; notice of regular meeting and agenda, January 20, 2009 at DPLU, 5201 Ruffin Road, San Diego at 8:30 AM.</p> <p>d. Mr. and Mrs. Keith Gravesen to members of the VCCPG individually in opposition to the approval of a major use permit at Serenity C</p> <p>e. Mr. Carl Bruck to VCCPG supporting widening Cole Grande Road and reminding Planning group members of their fiduciary responsibilities</p> <p>f. DPLU to VCCPG Notice of Historic Site Board of the County of San Diego public hearing on January 26, 2009 at the offices of DPLU Ruffin Road, San Diego.</p> <p>g. California Department of Transportation to VCCPG Notice of a new grant cycle for Fiscal Year 2009-2010 that will fund transportation Planning Grant programs. Applications due April 1, 2009.</p> <p>i. DPLU to VCCPG- ZAP00-045W1; Environmental Log No: 00-080-14A; Via Suena Wireless Telecommunication Facility Generator Addition; Project address: 13115 Via Suena Valley Center; APN 185-072-25-00</p> <p>j. DPW to VCCPG notice of CALtrans grant programs for projects that enhance safe walking and bicycling routes to school due April 1 2009 and February 15, 2009 if assistance is needed from DPW</p> <p>k. San Diego County Traffic Advisory Committee to VCCPG Notice and agenda for the Feb 6, 2009 meeting of the Traffic Advisory Committee at 9:00 in the Department of the Sheriff at 9821 Ridgehaven Court in San Diego</p> <p>l. DPLU to VCCPG-, Butterfield Trails Ranch; TM5551, P08-028, REZ 06=101, GPA 06-007; Environmental Log No 06=08=033; Sund Drive at Valley Center Road; Wayne Hilbig proponent. APN 109-012-62 and 109=281-16; Kiva Project; 06-0064250; Guide for Mr. for further processing of his application</p>	
10.	Requests for Items on Upcoming Agendas:	
a)		
11.	Motion to Adjourn: 9:32 pm	
	Maker/Second: Van Koughnett/Britsch	Voice Vote: Carries 12-0-0

APPENDICES: None

Respectfully Submitted: Feb.19, 2009

Secretary, Christine Lewis